



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday, November 18, 2015—9:30 a.m.

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 14, 2015**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Agency Financial Situation
  - 4.2 Local Technical Assistance (LTA) Program Update
  - 4.3 Launch Event for New Long-Range Plan
  - 4.4 Strategic Plan Development
  - 4.5 Chief of Staff Recruitment
  - 4.6 CREATE Update
  - 4.7 2016 Board Meeting Schedule
  - 4.8 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Market Analysis and Development Advisory Services
  - 5.2 Contract Approval for the Chicago Regional Socioeconomic Forecast
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
A written summary of the working committees, the Citizens Advisory and the Council of Mayors Executive Committee will be provided.  
ACTION REQUESTED: Informational

**7.0 Long-Term Funding Outlook**

CMAP’s recent funding crisis and the delay in approving a State budget have clearly illustrated the hazards of relying heavily on State funds for CMAP’s operations. Staff will initiate a discussion of this issue and outline an approach to assess alternative solutions.

ACTION REQUESTED: Discussion

**8.0 State Legislative Update**

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative **Principles** and **Agenda**.

ACTION REQUESTED: Informational

**9.0 Federal Legislative Update**

Staff will update the Board on federal legislative activity.

ACTION REQUESTED: Discussion

**10.0 Other Business**

**11.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**12.0 Next Meeting**

The Board is scheduled to meet next on December 9, 2015.

**13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas  
\_\_\_ Frank Beal  
\_\_\_ Franco Coladipietro  
\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Lisa Laws  
\_\_\_ Andrew Madigan  
\_\_\_ John Noak  
\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier  
\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri  
\_\_\_ Peter Skosey  
\_\_\_ Thomas Weisner  
\_\_\_ Sean McCarthy  
\_\_\_ Brian Oszakiewski  
\_\_\_ Leanne Redden